

Louisiana State Board of Examiners of Psychologists
BOARD MEETING MINUTES
August 3, 2018

FINAL APPROVED: August 24, 2018

The meeting of the Louisiana State Board of Examiners of Psychologists (Board) was noticed and agenda posted on, Thursday, August 2, 2018. Dr. Koren Boggs, Vice-Chair (acting Chair in the absence of the current board chair), called the meeting to order at 3:35 p.m. on Friday, August 3, 2018 at **Children's Hospital, 935 Calhoun Street, 1st Floor Meeting Room, New Orleans, LA 70118**. Present were Board Members, Drs. Koren Boggs, Amy Henke, and Leah Crouch and, Executive Director, Jaime T. Monic. Drs. Jesse Lambert and Gregory Gormanous were absent from this meeting.

Dr. Boggs opened the meeting by reading the Board's Declaration of Purpose.

Dr. Henke moved to approve the agenda for the day. The motion passed by unanimous roll call vote as follows: Boggs- YEA, Henke – YEA, Crouch– YEA.

Dr. Crouch moved to enter Executive Session pursuant to LSA R.S.42:17.A(4), to review renewal applications, continuing professional development and reinstatement applications for licensure. The motion passed by unanimous roll call vote as follows: Boggs- YEA, Henke – YEA, Crouch– YEA.

By motion of Dr. Henke, the Board unanimously agreed to close executive session to enter the following into the record:

Dr. Henke reviewed the Renewal Application of Katherine Alice Crawford, Ph.D. and her request for exemption from CPD requirements. Dr. Henke moved in favor of waiving the continuing education reporting requirements for the renewal of Dr. Crawford's license for the August 1, 2018-July 31, 2019 Fiscal Year. The motion passed by unanimous roll call vote as follows: Boggs- YEA, Henke – YEA, Crouch– YEA.

Dr. Henke reviewed the Reinstatement Applications for Sandra Daigle and Kathry Nathan. Dr. Henke moved in favor of reinstating the licenses of Drs. Daigle and Nathan retroactive to August 1, 2018. The motion passed by unanimous roll call vote as follows: Boggs- YEA, Henke – YEA, Crouch– YEA.

DISCUSSION/ACTION ITEMS:

1. **LEASE PROPOSAL: 4334 S. Sherwood Forest Blvd., Baton Rouge, LA 70816** – The board reviewed the revised proposal to eliminate the operating cost adjustment and replace it with the following increase per square foot: 3,325 rentable square feet, 2,891 useable square feet, located in Building B, (C150, 2,111 and C175, 1,214 rentable square feet). Five (5) years, commencing October 1, 2018 for Months 1-24: \$4,502.60 payable monthly (based on \$16.25 per rentable square foot per year) and Months 25-60: \$4,571.88 payable monthly (based on 16.75

per rentable square foot per year). By motion of Dr. Amy Henke, the Board moved in favor of accepting the proposal as discussed. The motion passed by unanimous roll call vote as follows: Boggs- YEA, Henke – YEA, Crouch YEA.

2. **2018-19 Budget Review and Recommendations** – The Board reviewed and discussed budget impacts of the new lease rate, along with reinstating per diem and mileage reimbursement to board members in conjunction with final projections for receivables. Consideration was also given to Dr. Gregory Gormanous’s request to be reimbursed for overnight stay during regular board meetings. After review, by motion of Dr. Crouch, the board moved in favor of reinstating per diem and mileage reimbursement to board members. The motion passed by unanimous roll call vote as follows: Boggs- YEA, Henke – YEA, Crouch YEA.

With regard to Dr. Gormanous, Dr. Crouch moved in favor of awarding Dr. Gormanous per diem for one day for regular board meetings and reimbursing the amount in excess of the \$75 per diem that is spent toward a hotel. The amount reimbursed for a hotel shall not to exceed the approved state rates. Further that reimbursement for car rental, in lieu of mileage for regular meetings would be reimbursed provided the rental is leased in accordance with PPM 49 and reimbursement shall not to exceed the standard mileage reimbursement. The motion passed by unanimous roll call vote as follows: Boggs- YEA, Henke – YEA, Crouch YEA.

3. **LAC 46:LXIX. Chapters 1-7 Related to Dietitians and Nutritionists, Definition of Nutrition Counseling** - The Board reviewed the proposed regulations of the dietitians and nutritionists board, published in the July 20, 2018 *Louisiana Register*. Dr. Henke agreed to review the proposed regulation and prepare recommendations to present to the LSBEP at their regularly scheduled meeting on August 24, 2018.

Dr. Boggs moved to adjourn the meeting at 4:00 p.m. The motion passed unanimously.